

// A regular meeting of the Council of the City of Lynchburg was held on the 22nd day of November, 2005, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Council Member Seiffert asked that a moment of silence be observed in memory of former Council Members Jim Curling and John McCormick, followed by the Invocation and Pledge of Allegiance. The following Members were present:

Present: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Absent: 0

// Copies of the minutes of the November 8 (two meetings), 2005 meetings, having been previously furnished Council, reading was dispensed with. Council Member Seiffert stated that he would abstain since he was absent from the November 8 meetings. On motion of Vice Mayor Foster, seconded by Council Member Gillette, Council by the following recorded vote approved the minutes as presented:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Hutcherson 6

Noes: 0

Abstention: Seiffert 1

// In the matter of Fire - General, Resolution #R-05-143 amending the FY 2006 City/Federal/State Aid Project Fund and appropriating \$15,476, fully reimbursable, to enhance the emergency management program, laid over from the November 8, 2005 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Parks & Recreation - General, Resolution #R-05-144 amending the FY 2006 Capital Projects Fund Budget and appropriating \$38,000, fully reimbursable, to renovate the tennis courts at E. C. Glass High School, laid over from the November 8, 2005 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Public Works - General, Resolution #R-05-145 amending the FY 2006 Capital Projects Fund Budget and appropriating \$179,306, with \$143,000 from the Department of Transportation, to install historic street lights, purchase street furniture, repair sidewalks and uncover and repair the bricks on Cabell Street in the Daniel's Hill Historic District, laid over from the November 8, 2005 meeting, was again presented and read, and on motion of Council Member Helgeson, seconded by Council Member Johnson, Council by the following recorded vote adopted the Resolution:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Code, City Council Report #5 regarding implementation of the 2004-2005 Legislative changes to the Personal Property Tax Relief Act of 1998 was considered. City Manager Kimball Payne provided a brief overview, stating that the policy choices being recommended are to use the "specific relief" method of computing and reflecting relief, using a single rate as the method of allocating relief, and providing an exemption for vehicles having a value of less than \$1,000. On motion of Council Member Gillette, seconded by Council Member Johnson, Council by the following recorded vote adopted Ordinance #0-05-150, as presented, amending Sec. 36-149.1, Sec. 36-149.2 and Sec. 36-149.3 of the City Code relating to the implementation of the 2004-2005 Legislative changes to the Personal Property Tax Relief Act of 1998:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Code/Fire - General, City Council Report #6 was considered. On motion of Vice Mayor Foster, seconded by Council Member Seiffert, Council by the following recorded vote adopted Ordinance #0-05-151, as presented, amending Sec. 19-42 of the City Code relating to the enforcement of the 2003 edition of the Virginia Statewide Fire Prevention Code:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// In the matter of City Code/Community Planning - Inspections, City Council Report #7 was considered. On motion of Council Member Helgeson, seconded by Council Member Gillette, Council by the following recorded vote adopted Ordinance #0-05-152, as presented, amending Sec. 11-2 of the City Code, relating to the enforcement of the 2003 edition of the Uniform Statewide Property Maintenance Code:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson 7

Noes: 0

// The meeting was recessed at 5:12 P.M. to December 13, at 1:00 P.M., to conduct a work session regarding several items.

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Clerk of Council